

***Proceedings of the Council of the City of Joliet, Illinois
held on the 7th day of October, A.D. 2008***

REGULAR MEETING of the Council of the City of Joliet, Illinois held on Tuesday, October 7, 2008 at 6:30 p.m. in the Theater at the Billie Limacher Bicentennial Park, 201 W. Jefferson at Bluff Street, Joliet, Illinois.

An Invocation was delivered by Pastor William Mitschke, Our Savior Lutheran Church, 1910 Black Road, Joliet, Illinois.

Pastor Mitschke then led the pledge to the flag.

ROLL CALL

PRESENT: MAYOR ARTHUR SCHULTZ and DISTRICT 4 COUNCILWOMAN SUSIE A. BARBER, DISTRICT 2 COUNCILMAN TIMOTHY M. BROPHY, DISTRICT 5 COUNCILMAN WARREN C. DORRIS, COUNCILMAN AT LARGE THOMAS C. GIARRANTE, COUNCILWOMAN AT LARGE JAN QUILLMAN, DISTRICT 1 COUNCILMAN JOSEPH R. SHETINA, COUNCILMAN AT LARGE MICHAEL F. TURK and DISTRICT 3 COUNCILMAN ANTHONY UREMOVIC.

ABSENT: NONE.

ALSO PRESENT: CITY MANAGER THOMAS A. THANAS and CORPORATION COUNSEL JEFFREY S. PLYMAN.

APPROVAL OF MINUTES

COUNCILWOMAN BARBER moved that the minutes of the Regular Meeting of the Council of the City of Joliet, Illinois held on Monday, September 15, 2008 at 3:30 p.m. stand approved as recorded.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

AYES: COUNCILWOMAN BARBER, COUNCILMEN BROPHY, DORRIS, GIARRANTE, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK, UREMOVIC and MAYOR SCHULTZ.

NAYS: NONE.

COUNCIL COMMITTEE REPORTS AND AGENDA ITEMS

A. City-County Advisory

COUNCILMAN SHETINA stated they are in the process of doing studies on both ends with respect to the downtown development. He said the County is chairing the next meeting.

The City Manager said the County is doing its space needs study and when that process is concluded we will be having another meeting. He said he met with the Executive Committee of the County Board last week regarding the downtown redevelopment effort and they are still very supportive of working with us to try to come up with a downtown Courthouse site. He said we'll keep working with the County to see if we can make that work.

COUNCILMAN GIARRANTE said he is looking forward to the next meeting to see how far we've progressed.

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B. Finance

COUNCILMAN UREMOVIC stated the next meeting of the Finance Committee will be October 20th following the Pre-Council meeting.

C. Land Use

COUNCILMAN SHETINA stated the Land Use Committee met on September 22nd. He said Empress Casino (Penn National) made a presentation and showed us their \$50 million project proposed for the Empress on Route 6. He said most of the project will be inside the casino but there will be some outside. He said it's going to be a real dramatic change to what's there now. He said they will stay open while under construction.

COUNCILMAN SHETINA said they discussed the existing carports and there were about nine that the staff decided to take some action on that were knocked down that were non-conforming. He said we are looking at them on a case by case basis and hopefully we will come to some conclusion with respect to a format that allows a carport if it's properly built and has all the right qualities and the neighborhood doesn't change as a result of the carport.

COUNCILMAN SHETINA said Dr. Vinciguerra from the University of St. Francis and several people from the Rialto including Dave Hacker and Bob Rogina are present. He asked the City Manager to explain what the City's position is at this point.

The City Manager said he distributed a memo this evening that outlined what was presented to the Land Use Committee on September 22nd. He said it's a proposal for the University of St. Francis (USF) to occupy the 3rd and 4th floors of the Rialto Office Building at the corner of Van Buren and Chicago Streets. He said currently there are only two tenants, both of which are lawyers on the 3rd floor. He said the space really hasn't been utilized for many years and it has not kept up with ADA requirements and has not had any kind of major reinvestment on those floors. He said USF has offered to enter into a 20 year lease at market rate for the Performing Arts Department to be relocated from their campus site on Wilcox to downtown Joliet in the Rialto building. He said USF certainly thinks having that type of department in that structure will be a nice draw for students that want to continue their education in the performing arts world. He said the Rialto Theatre would renovate the space and bring in ADA compliance and improve the mechanical systems to provide adequate HVAC support for the space. He said the elevator will be repaired and there will be one that will be designed to service the balcony level of the theatre itself and will render that space accessible for persons with disabilities during performances. He said the USF would relocate its faculty into the space and then classrooms will be created for the Performing Arts Department.

The City Manager said the cost of the renovation attributed to this part of the project would be about \$3 million and a local bank has approved the loan on very favorable terms for the Rialto Theatre to do the renovations and have it completed by August of 2009 so classes could start in the new facility by August. He said the proposal is contingent upon the City of Joliet pledging its financial support to the project. He said Senator A.J. Wilhelmi has been able to secure a state grant in the amount of \$50,000 for the project. He said the City's initial contribution will be \$300,000 which we have available in the 2008 budget under a

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line item dealing with land acquisition and redevelopment for downtown Joliet. He said if this were a privately owned building that involved a reinvestment of private capital, it would be eligible for TIF benefits so they would have a way of repaying the developer over a long term for an investment that would improve the property like is being proposed today, but because we have two tax exempt entities involved in this project, we are not able to use our TIF benefits. He said so what he is recommending is that we use the \$300,000 that is earmarked in the 2008 budget for downtown redevelopment for the initial contribution and that we include \$240,000 in the 2009 budget for debt service. He said that will give the green light for USF and the Rialto to start the project and meet the deadline of having the space available for August of 2009.

COUNCILMAN SHETINA asked the City Manager to expound on the \$240,000 in ensuing years.

The City Manager said the Rialto is looking for a longer term commitment from us and he has explained to them that that will be subject to further City Council approval and that will probably come in the form of the City's decision with respect to downtown redevelopment. He said he thinks we all know that we'll have some major capital issues that may be coming our way, whether it's a courthouse project or some other type project, and that we would want to roll this project into that funding for whatever we would end up doing. He said it is understood though that that's subject to further Council review and approval and most likely to come in 2009 so financing would be in place for 2010.

COUNCILMAN UREMOVIC said so we have the \$300,000 for 2008 and the \$240,000 for 2009, and it can possibly be wrapped into another capital project, but there is no commitment at this time.

The City Manager said that's correct. He said the big benefit to this is that it's an investment in the future for the Rialto Theatre and for the Performing Arts Department of St. Francis. He said this project, if approved, will generate about \$4.2 million in revenue payable from the rents that will come from the University of St. Francis which he sees as a win win proposition for us because our long term goal with the Rialto has been to help them develop income for their day to day operations. He said in the past it has been difficult and a lot of our contributions over the past 16 years specifically have been going to helping them sustain themselves but it hasn't really generated income, and this is an opportunity to bring in about \$4 million in income over a 20 year period. He said this will be a nice way for us to support the arts for higher education and also support the Rialto Theatre with a guaranteed income.

COUNCILMAN SHETINA said we take for granted the things that a lot of our committees and boards do but there is not a harder working committee or board that he knows of than the Rialto folks. He said he can't let you know strongly enough about the time that these folks put into this as unpaid volunteers and they've spent years and years doing this. He said he thinks we're very fortunate to have them.

COUNCILWOMAN QUILLMAN said as far as the Quality of Life Taskforce that was formed a couple of years ago, Dr. Vinciguerra is now on the Unity CDC Board and going forth with our mission he has taken the University of St. Francis and is reaching out to the community with this project. She said we really appreciate that because it is falling in line with some of the outlines and the problems that we had that were identified by that taskforce committee. She said

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if you're looking for a motion she would like to make a motion to approve this.

COUNCILMAN GIARRANTE said all we're committing right now is the \$300,000.

The City Manager said it would be a commitment of \$300,000 from this year's budget and then a commitment for us to build in \$240,000 in the 2009 budget which we're currently working on. He said we will bring formal paperwork back to you at a later date but this is the consensus that we're looking for so Dr. Vinciguerra and the Rialto Board can proceed with the financing package on this.

COUNCILMAN GIARRANTE asked about possible future commitments after 2009 and how long will that stretch out.

The City Manager said he believes it's a 20 year loan that's being taken out so there would be a commitment after that for 19 years. He said that's something that we worked on with Randy Green and the Rialto Board and we would bring that back to you during 2009 at some point along with other downtown projects that we may be trying to put together for the Council's review and consideration. He said he thinks the debt service is about \$240,000 a year.

COUNCILMAN GIARRANTE said actually we can't make that commitment because that's up to the Council who gets re-elected in April.

The City Manager said there are legal ways of committing the revenue stream later on that we may be bringing back to you, but at this point we can only bind ourselves until next year so future Councils will be able to make other decisions. He said if we do a bond issue then at that point there's a financing mechanism put in place and a commitment obviously to repay that.

COUNCILWOMAN QUILLMAN moved to pledge financial support for the University of St. Francis and Rialto project in the amount of \$300,000 this year and \$240,000 in 2009.

Motion seconded by COUNCILMAN SHETINA.

Motion carried by the following vote:

AYES: COUNCILMEN DORRIS, GIARRANTE, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK, UREMOVIC, COUNCILWOMAN BARBER and MAYOR SCHULTZ.

NAYS: NONE.

ABSTAIN: COUNCILMAN BROPHY.

Prior to his vote, COUNCILMAN DORRIS congratulated the Rialto Board and the University for putting together this great program and he voted aye.

Prior to his vote, COUNCILMAN GIARRANTE said he agreed and he voted aye.

Prior to his vote, COUNCILMAN SHETINA thanked them all again and voted aye.

Prior to his vote, COUNCILMAN UREMOVIC stated he has been on this Council for 23 years and has supported the Rialto since the day he came on and he continues to support the Rialto and he votes aye.

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D. Public Service

COUNCILMAN TURK said the Public Service Committee met this morning and reviewed the contracts, change orders, pay estimates and final payments and found them all to be in order and recommended their approval. He said they also reviewed the contract for rock salt for this winter. He said the price went up about \$40 a ton to just under \$58 a ton which is still a lot less than some other municipalities are paying. He said we have a maximum allotment of 14,300 tons. He said last year was a harsh winter and we used around 11,000 tons so if it's a halfway decent winter we should be in pretty good shape.

COUNCILMAN SHETINA asked how much tonnage did we acquire and does it look like we'll have enough for a tough winter.

The Director of Public Works stated our contract through IDOT with the salt company is for 11,000 tons and with that contract we would be allowed to purchase 30% over which comes out to around 14,000 tons.

COUNCILMAN SHETINA asked what we used last year.

The Director of Public Works stated we used around 11,000 to 12,000 tons last year.

The City Manager stated he asked the Director of Public Works to purchase as much as we can up front now just in case there are shortages later on. He said it may end up being rationed later on and he wanted to make sure we were able to stockpile as much as possible and the worst case scenario is that we save it for the following winter.

COUNCILMAN TURK asked how soon we would get it after it's ordered.

The Director of Public Works stated the contract states 7 working days after it's ordered. He said we're going to order it tomorrow.

COUNCILMAN GIARRANTE stated he heard on TV about something new for the streets that's a remnant of rum and something else and it's biodegradable. He said they put it on the streets and it works faster than rock salt.

The Director of Public Works said he has not heard of that but he will look into it.

There were no other Committee reports.

INTRODUCTION OF NEW POLICE COMMANDERS

Police Chief Hayes introduced newly appointed Police Commanders Mike Trafton and Brian Benton.

CONSENT AGENDA

- A. Position Vacancy
(Council Memo #1161-08)

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A communication from the City Manager contained his recommendation that he be authorized to fill one Communications Center Operations Manager position and any subsequent vacancies directly related to this position.

- B. Approve 2008 Neighborhood Improvement Program Modification
No. 12 – Modification to the 2008 Districts 2, 3, 4 and 5
Neighborhood Improvement Program
(Council Memo #1162-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the following:

DISTRICT 2 MODIFICATION

- Addition of 604 E. Palladium Drive Rear Yard Drainage Project (\$17,000.00)

DISTRICT 3 MODIFICATIONS

- Addition of Buck (Steven Smith-Raymond) Resurfacing Project (\$37,024.00)
- Addition of Juniper (Terrance Ferry-Raymond) Resurfacing Project (\$47,609.00)
- Addition of Pandola (I-55 East Frontage Road-Addleman) Resurfacing Project (\$80,163.00)
- Addition of Rick Court (Pandola-North End) Resurfacing Project (\$10,986.00)
- Addition of Steven Smith (Terrance Ferry-Pandola) Resurfacing Project (\$71,613.00)
- Addition of Twin Oaks Drive (Essington-Randy) Resurfacing Project (\$37,024.00)
- Addition of Bergstrom Street Sump Pump Discharge Storm Sewer Project (\$11,030.00)

DISTRICT 4 MODIFICATIONS

- Addition of 457-459 State Street Storm Sewer Installation/Alley Paving Project (\$28,000.00)
- Deletion of the 400 Jackson Alley (Landau-Henderson) Resurfacing Project (\$33,347.94)

DISTRICT 5 MODIFICATION

- Addition of the Warren-Sharpe Community Center Roof/Siding Repair Project (\$2,975.00)

COUNCILMAN GIARRANTE moved that the recommendations of the City Manager be concurred in.

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

AYES: COUNCILMEN DORRIS, GIARRANTE, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK, UREMOVIC, COUNCILWOMAN BARBER, COUNCILMAN BROPHY and MAYOR SCHULTZ.

NAYS: NONE.

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PUBLIC HEARINGS

A. Public Hearing re: Annexation of 1.73 Acres at 7902 Caton Farm Road (formerly 1060 Caton Farm Road)

1. Resolution re: Approving an Annexation Agreement for 1.73 Acres at 7902 Caton Farm Road (formerly 1060 Caton Farm Road) (#A-98-08/Dist. #3)
(Council Memo #1165-08)
2. Ordinance re: Approving the Annexation of 1.73 Acres at 7902 Caton Farm Road (formerly 1060 Caton Farm Road) (#A-98-08/Dist. #3)
(Council Memo #1165-08)
3. Ordinance re: Approving the Classification of 1.73 Acres at 7902 Caton Farm Road (formerly 1060 Caton Farm Road) to B-3 Zoning (#A-98-08/Dist. #3)
(Council Memo #1165-08)

A communication from the City Manager contained a request by City staff that this item be tabled to the City Council meeting to be held on October 21, 2008 as the petitioner and staff remain in negotiations about the final language of the annexation agreement.

COUNCILMAN BROPHY moved that said items be tabled to the October 21, 2008 City Council meeting.

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

AYES: COUNCILMAN GIARRANTE, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK, UREMOVIC, COUNCILWOMAN BARBER, COUNCILMEN BROPHY, DORRIS and MAYOR SCHULTZ.

NAYS: NONE.

B. Public Hearing re: Annexation of 5 Acres at 10006 Caton Farm Road (formerly 3660 Caton Farm Rd)

1. A RESOLUTION Approving an Annexation Agreement for 5 Acres at 10006 Caton Farm Road (formerly 3660 Caton Farm Road) as recommended by the Plan Commission was presented and read. (#A-99-08/Dist. #3)
(Council Memo #1166-08)
(RESOLUTION NO. 6179)
2. AN ORDINANCE Approving the Annexation of 5 Acres at 10006 Caton Farm Road (formerly 3660 Caton Farm Road) as recommended by the Plan Commission was presented and read. (#A-99-08/Dist. #3)
(Council Memo #1166-08)
(ORDINANCE NO. 16313)

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3. AN ORDINANCE Approving the Classification of 5 Acres at 10006 Caton Farm Road (formerly 3660 Caton Farm Road) to R-B Zoning as recommended by the Plan Commission was presented and read. (#A-99-08/Dist. #3)
(Council Memo #1166-08)
(ORDINANCE NO. 16314)

The City Clerk noted that this is a public hearing so any comments would be in order at this time.

Attorney D. J. Kramer appeared on behalf of the petitioner. He said he is looking to build a veterinary clinic on the property in about 3 or 4 years.

COUNCILWOMAN QUILLMAN stated with this all being enclosed, what are they going to do when the animals have to be walked or go outside and get some air.

Mr. Kramer said he is sure there would be a fenced in area in which the staff would walk them outside.

COUNCILWOMAN QUILLMAN asked if there was going to be a big enough space.

Mr. Kramer stated yes, it's a five acre parcel so he doesn't think space would be a problem.

COUNCILWOMAN QUILLMAN said there would be a designated area for the animals to go outside and Mr. Kramer said yes.

COUNCILMAN BROPHY moved that said Resolution and Ordinances be adopted.

Motion seconded by COUNCILWOMAN QUILLMAN.

Motion carried by the following vote:

AYES: COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK, UREMOVIC, COUNCILWOMAN BARBER, COUNCILMEN BROPHY, DORRIS, GIARRANTE and MAYOR SCHULTZ.

NAYS: NONE.

Prior to his vote, COUNCILMAN BROPHY said we're not approving the intentional use, we're just approving the R-B Zoning.

The Corporation Counsel said you are approving the R-B Zoning which will allow them in the future to proceed with construction of the clinic.

COUNCILMAN BROPHY said or any other office.

The Corporation Counsel said or any other R-B use.

COUNCILMAN BROPHY then voted aye.

COUNCILWOMAN QUILLMAN stated COUNCILMAN BROPHY brought up about a business district but she said she thought we were specifically voting to put the veterinary clinic there.

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The Corporation Counsel said they have requested annexation and zoning so that they can construct a veterinary clinic, but legally their request is to annex and to have the property classified R-B Zoning, so Councilman Brophy is correct that the property could be used for other professional purposes, a doctor's office for example. He said the petitioners have the current intention to do what they've explained but the zoning would allow for other R-B uses. He said the annexation agreement does prohibit certain types of land uses. He said the Council's policy over the years has been to kind of narrow down some of the uses that are permitted and if there is a request to introduce a use which might not be consistent with the adjacent residential area, and this property is surrounded by residential zoning, then the property owner would have to come back and request an amendment from the annexation agreement. He said so they are not required to proceed with the veterinary clinic, and that's what they want to do, but the door would be left open for other authorized R-B uses.

COUNCILMAN SHETINA said the memo says "The R-B district allows animal hospitals and veterinary offices as a permitted use when fully enclosed in a building. Unlike the B-3 General Business District, the boarding of animals is not a permitted use." He asked if that sentence is wrong.

The Corporation Counsel said that is a reference to the B-3 Zoning District. He said R-B specifically allows veterinary clinics so long as the operations are conducted indoors. He said there has been language inserted into this agreement that over and above the zoning ordinance the outdoor areas of the property cannot be used for an animal waste elimination area.

COUNCILMAN SHETINA said the sentence says "Unlike the B-3 General Business District, the boarding of animals is not a permitted use".

The Corporation Counsel said this is a permitted use in the R-B district. He said the sentence might not be worded properly but it most certainly is a permitted use.

COUNCILWOMAN QUILLMAN said she believes the sentence is confusing the way you read it, because it means it's not permitted in the R-B district, that's where the confusion came in.

The Corporation Counsel said this request is to allow boarding.

COUNCILWOMAN QUILLMAN said the boarding of animals and the veterinary clinic.

The Corporation Counsel said that's correct.

C. Public Hearing re: Annexation of 411 Scribner Street

1. A RESOLUTION Approving an Annexation Agreement for 411 Scribner Street as recommended by the Plan Commission was presented and read. (#A-100-08/Dist. #4)
(Council Memo #1167-08)
(RESOLUTION NO. 6180)

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2. AN ORDINANCE Approving the Annexation of 411 Scribner Street as recommended by the Plan Commission was presented and read. (#A-100-08/Dist. #4)
(Council Memo #1167-08)
(ORDINANCE NO. 16315)
3. AN ORDINANCE Approving the Classification of 411 Scribner Street to R-2 Zoning as recommended by the Plan Commission was presented and read. (#A-100-08/Dist. #4)
(Council Memo #1167-08)
(ORDINANCE NO. 16316)

D. Public Hearing re: Annexation of 415 Harwood Street

1. A RESOLUTION Approving an Annexation Agreement for 415 Harwood Street as recommended by the Plan Commission was presented and read. (#A-101-08/Dist. #4)
(Council Memo #1167-08)
(RESOLUTION NO. 6181)
2. AN ORDINANCE Approving the Annexation of 415 Harwood Street as recommended by the Plan Commission was presented and read. (#A-101-08/Dist. #4)
(Council Memo #1167-08)
(ORDINANCE NO. 16317)
3. AN ORDINANCE Approving the Classification of 415 Harwood Street to R-2 Zoning as recommended by the Plan Commission was presented and read. (#A-101-08/Dist. #4)
(Council Memo #1167-08)
(ORDINANCE NO. 16318)

E. Public Hearing re: Annexation of 410 Scribner Street

1. A RESOLUTION Approving an Annexation Agreement for 410 Scribner Street as recommended by the Plan Commission was presented and read. (#A-102-08/Dist. #4)
(Council Memo #1167-08)
(RESOLUTION NO. 6182)
2. AN ORDINANCE Approving the Annexation of 410 Scribner Street as recommended by the Plan Commission was presented and read. (#A-102-08/Dist. #4)
(Council Memo #1167-08)
(ORDINANCE NO. 16319)
3. AN ORDINANCE Approving the Classification of 410 Scribner Street to R-2 Zoning as recommended by the Plan Commission was presented and read. (#A-102-08/Dist. #4)
(Council Memo #1167-08)
(ORDINANCE NO. 16320)

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F. Public Hearing re: Annexation of 412 Scribner Street

1. A RESOLUTION Approving an Annexation Agreement for 412 Scribner Street as recommended by the Plan Commission was presented and read. (#A-103-08/Dist. #4)
(Council Memo #1167-08)
(RESOLUTION NO. 6183)
2. AN ORDINANCE Approving the Annexation of 412 Scribner Street as recommended by the Plan Commission was presented and read. (#A-103-08/Dist. #4)
(Council Memo #1167-08)
(ORDINANCE NO. 16321)
3. AN ORDINANCE Approving the Classification of 412 Scribner Street to R-2 Zoning as recommended by the Plan Commission was presented and read. (#A-103-08/Dist. #4)
(Council Memo #1167-08)
(ORDINANCE NO. 16322)

G. Public Hearing re: Annexation of 411 Harwood Street

1. A RESOLUTION Approving an Annexation Agreement for 411 Harwood Street as recommended by the Plan Commission was presented and read. (#A-104-08/Dist. #4)
(Council Memo #1167-08)
(RESOLUTION NO. 6184)
2. AN ORDINANCE Approving the Annexation of 411 Harwood Street as recommended by the Plan Commission was presented and read. (#A-104-08/Dist. #4)
(Council Memo #1167-08)
(ORDINANCE NO. 16323)
3. AN ORDINANCE Approving the Classification of 411 Harwood Street to R-2 Zoning as recommended by the Plan Commission was presented and read. (#A-104-08/Dist. #4)
(Council Memo #1167-08)
(ORDINANCE NO. 16324)

The City Clerk noted that this is a public hearing so any comments would be in order at this time.

MAYOR SCHULTZ asked if there were any comments, and being none, he closed the public hearing.

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COUNCILMAN GIARRANTE moved that said Resolutions and Ordinances be adopted.

Motion seconded by COUNCILWOMAN BARBER.

Motion carried by the following vote:

AYES: COUNCILMEN SHETINA, TURK, UREMOVIC, COUNCILWOMAN BARBER, COUNCILMEN BROPHY, DORRIS, GIARRANTE, COUNCILWOMAN QUILLMAN and MAYOR SCHULTZ.

NAYS: NONE.

APPROVAL OF REGULAR CURRENT BILLS

A. Regular Payroll – September 6 – September 19, 2008 - \$3,448,991.59
(Council Memo #1168-08)

Biweekly Payroll Summary Reports of the total cost of regular salaries for the period September 6, 2008 through September 19, 2008 and additions to regular salaries for the period August 29, 2008 through September 11, 2008 including a 2008 Overtime Budget Status Report and a Biweekly Summary of Overtime and Temporary Assignments were accompanied by a recommendation from the City Manager that said Regular Payroll be allowed.

COUNCILMAN DORRIS moved that the recommendation of the City Manager be concurred in.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

AYES: COUNCILMEN TURK, UREMOVIC, COUNCILWOMAN BARBER, COUNCILMEN BROPHY, DORRIS, GIARRANTE, COUNCILWOMAN QUILLMAN, COUNCILMAN SHETINA and MAYOR SCHULTZ.

NAYS: NONE.

ORDINANCES AND RESOLUTIONS

A. ORDINANCES

1. AN ORDINANCE Approving an Amendment to the Boundary Agreement Between the City of Joliet and the Village of New Lenox was presented and read.
(Council Memo #1169-08)

COUNCILWOMAN QUILLMAN moved that said Ordinance be adopted.

Motion seconded by COUNCILMAN SHETINA.

Motion carried by the following vote:

AYES: COUNCILMAN UREMOVIC, COUNCILWOMAN BARBER, COUNCILMEN BROPHY, DORRIS, GIARRANTE, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK and MAYOR SCHULTZ.

NAYS: NONE.

(ORDINANCE NO. 16325)

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2. AN ORDINANCE Declaring the following properties as Public Nuisances and authorizing application to the Circuit Court for demolition, injunction or other relief was presented and read: 1319 N. Broadway Street, 605 S. DesPlaines Street, 12 Fifth Avenue, 1012 Harrison Avenue, 719 Richards Street, 7519 Rosewind Drive, 621 Virginia Street and 20 York Avenue.
(Council Memo #1170-08)

COUNCILWOMAN BARBER moved that said Ordinance be adopted.

Motion seconded by COUNCILWOMAN QUILLMAN.

Motion carried by the following vote:

AYES: COUNCILWOMAN BARBER, COUNCILMEN BROPHY, DORRIS, GIARRANTE, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK, UREMOVIC and MAYOR SCHULTZ.

NAYS: NONE.

(ORDINANCE NO. 16326)

3. AN ORDINANCE Approving a Variation of Use to Allow the Continuation of a Two-Unit Residence in an R-2 District Located at 359 Wilcox Street as recommended by the Zoning Board of Appeals subject to the following conditions was presented and read: 1) That the structure retain its residential appearance; 2) That off-street parking for 3 cars remain into the future; 3) That if the above conditions are not met this matter shall be scheduled for an administrative hearing; 4) That the owner participate in the city's landlord training program and tenant screening program; and 5) Should the property be declared a Public Nuisance, it shall be subject to rehearing and possible revocation of the Variation of Use. (#2007-65/Dist. #5)
(Council Memo #1171-08)

COUNCILMAN TURK moved that said Ordinance be adopted as recommended.

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

AYES: COUNCILMEN BROPHY, DORRIS, GIARRANTE, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK, UREMOVIC, COUNCILWOMAN BARBER and MAYOR SCHULTZ.

NAYS: NONE.

(ORDINANCE NO. 16327)

4. AN ORDINANCE Approving a Special Use Permit to Allow a Day Care Center for 35 Children in an Existing Development Center Located at 2423 Glenwood Avenue as recommended by the Zoning Board of Appeals subject to the following conditions was presented and read: 1) That the required minimum 3 ft. high, cedar, shadow-box fence be installed around the outside play area; 2) That the subject Special Use Permit applies to the petitioner (Shauna Ruzich) and is not transferable to a new day care provider at the subject site; and 3) Should the property be declared a Public Nuisance, the Special Use Permit shall be scheduled for a rehearing

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and possible revocation. (#2008-67/Dist. #2)
(Council Memo #1172-08)

COUNCILMAN GIARRANTE moved that said Ordinance be adopted as recommended.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

AYES: COUNCILMEN DORRIS, GIARRANTE, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK, UREMOVIC, COUNCILWOMAN BARBER, COUNCILMAN BROPHY and MAYOR SCHULTZ.

NAYS: NONE.

(ORDINANCE NO. 16328)

5. AN ORDINANCE Rescheduling the Public Hearing for the Proposed 2008 Joliet Special Service Area No. 13 (Mound Road) was presented and read.
(Council Memo #1173-08)

COUNCILMAN SHETINA moved that said Ordinance be adopted.

Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

AYES: COUNCILMAN GIARRANTE, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK, UREMOVIC, COUNCILWOMAN BARBER, COUNCILMEN BROPHY, DORRIS and MAYOR SCHULTZ.

NAYS: NONE.

(ORDINANCE NO. 16329)

B. RESOLUTIONS

1. A RESOLUTION Recognizing the Neighborhood Watch Group of the Lakewood Falls Village Subdivision was presented and read.
(Council Memo #1178-08)

COUNCILWOMAN QUILLMAN moved that said Resolution be adopted.

Motion seconded by COUNCILMAN UREMOVIC.

Motion carried by the following vote:

AYES: COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK, UREMOVIC, COUNCILWOMAN BARBER, COUNCILMEN BROPHY, DORRIS, GIARRANTE and MAYOR SCHULTZ.

NAYS: NONE.

(RESOLUTION NO. 6185)

2. A RESOLUTION Declaring Certain City of Joliet Property as Surplus was presented and read. (36 Computer Monitors and 6 Printers)
(Council Memo #1179-08)

A communication from the City Manager contained his recommendation that the Mayor and Council: 1) Adopt said Resolution; and 2) Authorize the Donation of said Computer Equipment to the Lewis University Computer Science Club for Rehabilitation and Donation to Victims of Hurricane Katrina through the Sisters

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of Holy Family in New Orleans.

COUNCILMAN BROPHY moved that said Resolution be adopted as recommended.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

AYES: COUNCILMEN SHETINA, TURK, UREMOVIC, COUNCILWOMAN BARBER, COUNCILMEN BROPHY, DORRIS, GIARRANTE, COUNCILWOMAN QUILLMAN and MAYOR SCHULTZ.

NAYS: NONE.

(RESOLUTION NO. 6186)

3. A RESOLUTION Accepting a Grant of Watermain Easement Along the Southeastern Boundary of the Woodlawn Cemetery at 3201 W. Jefferson Street and Along the Northern Boundary of the Woodlawn Funeral Home Property was presented and read.

(Council Memo #1180-08)

COUNCILWOMAN BARBER moved that said Resolution be adopted.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

AYES: COUNCILMEN TURK, UREMOVIC, COUNCILWOMAN BARBER, COUNCILMEN BROPHY, DORRIS, GIARRANTE, COUNCILWOMAN QUILLMAN, COUNCILMAN SHETINA and MAYOR SCHULTZ.

NAYS: NONE.

(RESOLUTION NO. 6187)

BIDS AND CONTRACTS

A. Award of Contracts:

1. Authorization to Enter into a Maintenance Agreement for Closed Circuit Television Cameras, Hirsch Door Security System and Fire Alarm System
(Council Memo #1184-08)

A communication from the City Manager contained his recommendation that the Mayor and Council award this contract to Thompson Electronics in the amount of \$11,050.00 for the period June 10, 2008 to June 9, 2009, and to pay the first quarter installation which is now due.

2. Authorization to Purchase Video Surveillance Camera - Port Security Grant
(Council Memo #1185-08)

A communication from the City Manager contained his recommendation that the Mayor and Council authorize the purchase of and payment for video surveillance monitoring equipment from Sentinel Technologies in the amount of \$13,797.00. Funding for this purchase is reimbursable through the U.S. Department of Homeland Security Port Security Grant Program for Critical National Seaports.

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3. Authorization to Purchase Patrol Rifles
(Council Memo #1186-08)

A communication from the City Manager contained his recommendation that the Mayor and Council authorize the purchase of and payment for the following: 1) 19 M-4 rifles from Armalite Inc. in the amount of \$13,471.00; 2) 19 #647 Surefire AR-15 Mounted White Light Systems and 19 AP-2001-6 SX Sight Systems AR-15 Front Post Sights from Shore Galleries, Inc. in the amount of \$5,599.55; and 3) 20 cases of Federal XM193A ammunition from Gil Hebard Guns, Inc. in the amount of \$4,909.60.

4. Authorization to Award a Contract for the Arbeiter Road
Maintenance Facility Wiring (Phone/Data, Speaker and
Coaxial)
(Council Memo #1189-08)

A report on five bids received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Allied Electric & Communications, Inc. in the amount of \$12,382.62.

5. Authorization to Award a Contract for the Gael Drive
Facility Expansion Wiring (Phone/Data, Speaker and
Coaxial)
(Council Memo #1190-08)

A report on five bids received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Allied Electric & Communications, Inc. in the amount of \$9,002.35.

6. Authorization to Award a Contract for Cleveland/Ward
Landscape Improvements
(Council Memo #1191-08)

A report on five bids received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Season's Landscaping in the amount of \$16,980.00.

7. Authorization to Approve an Engineering Services
Agreement for the East Side Sewer Treatment Plant
Outfall Relocation Project
(Council Memo #1192-08)

A report on two proposals received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Strand Associates in the amount of \$82,000.00.

8. Authorization to Approve Contract for Westside
Wastewater Treatment Plant Screen Replacement
Construction Project
(Council Memo #1193-08)

A report on one bid received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Bowen Engineering Corporation in the amount of \$649,950.00.

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9. Authorization to Approve Contract for Eastside Wastewater Treatment Plant Clarifier No. 1 Rehabilitation Construction Project
(Council Memo #1194-08)

A report on two bids received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Maxim Construction Corporation in the amount of \$258,975.00.

10. Authorization to Award a Contract for the Emergency Repairs to the No. 2 Pump at St. Jude's Lift Station
(Council Memo #1195-08)

A communication from the City Manager contained his recommendation that the Mayor and Council award this contract to Gasvoda and Associates in the amount of \$7,407.22.

11. Authorization to Award a Contract for the Rehab of the No. 4 Primary Clarifier at the Eastside Treatment Plant
(Council Memo #1196-08)

A report on two proposals received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to C&T Construction Inc. in the amount of \$19,985.00.

12. Authorization to Purchase Meter Reading Equipment
(Council Memo #1197-08)

A communication from the City Manager contained his recommendation that the Mayor and Council award this contract to H&D Waterworks in the amount of \$58,000.00.

13. Authorization to Approve the 2008-2009 Rock Salt Purchase Contract
(Council Memo #1198-08)

A communication from the City Manager contained his recommendation that the Mayor and Council take the following actions: 1) Approve entering into the Joint Purchasing Agreement with the State of Illinois and Cargill Salt to purchase bulk rock salt at a unit price of \$57.96 per ton; and 2) Approve an additional amount of funding in the amount of \$443,178.52 for the bulk rock salt purchases for the winter season of 2008-2009.

14. Authorization to Award a Contract for the Granite Street Sewer Outfall Repairs Project – 2008
(Council Memo #1199-08)

A report on five bids received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Lindblad Construction in the amount of \$154,317.00.

15. Authorization to Award a Contract for the Clare Road/Bronk Road Emergency Drainage Repairs Project
(Council Memo #1200-08)

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This item was withdrawn from the agenda.

COUNCILMAN SHETINA asked what the current status is on these repairs.

The City Manager stated he met with the Director of Public Utilities this morning to discuss the status of the Clark Dietz study to help us understand better what our alternatives are for handling the excessive flow that happens when we have excessive rain amounts. He said his recommendation is not to proceed with the temporary fix of lowering the street for \$35,000. He said we're going to work very diligently to get Clark Dietz in very soon so we can bring the proposal back to the Council for a long term solution. He said there is no doubt that we need to tackle the infiltration part of this and that's a long process but there may be some other things that we can do in the interim to try to alleviate the problem that we have at Clare and Bronk.

COUNCILMAN SHETINA asked if there is any way to get them to move that contract up a little bit instead of next March.

The City Manager said absolutely, the conversation this morning was to have Clark Dietz come in within a week or two so we can get the results back a lot quicker.

COUNCILMAN GIARRANTE said he thinks that's the right road to take. He said even if we run another lateral if we don't stop the people from putting their rain water in the sewer we're still going to have a problem.

The City Manager said we still need to work on the infiltration part, that's long term and there are a couple of different scenarios that we'll bring back to the Council with a formal program of how to handle that like we have in the past. He said it's a very delicate operation because you have a lot of property owners who really don't know what they have and some who knowingly connected to our storm sewer system and our sanitary system when they shouldn't have and we're going to have to deal with that.

16. Authorization to Rehabilitate Rock Well No. 3 (Farrell Road) Motor
(Council Memo #1201-08)

A communication from the City Manager contained his recommendation that the Mayor and Council award this contract to Layne Western Division in the amount of \$47,639.00.

COUNCILMAN TURK moved that the recommendations of the City Manager be concurred in.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

AYES: COUNCILMAN UREMOVIC, COUNCILWOMAN BARBER,
COUNCILMEN BROPHY, DORRIS, GIARRANTE, COUNCILWOMAN
QUILLMAN, COUNCILMEN SHETINA, TURK and MAYOR SCHULTZ.

NAYS: NONE.

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B. Change Orders and Payments:

1. Authorization to Approve Change Order No. 13 for the Municipal Center Phase 2 Remodeling Project
(Council Memo #1206-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 13 in the amount of \$21,063.80 on behalf of R.L. Sohol General Contractor.

COUNCILMAN SHETINA said this items refers to the City Hall work that's being done and he asked what's happening with the Council Chambers.

The City Manager stated the contractor moved upstairs after the south half of the building was completed and is working on the HVAC system and the room is pretty much torn up right now. He said they are lowering the ceiling and putting in a new sound system along with a new heating and air conditioning vent system. He said with that they are also going to do a new lighting/dimming system.

COUNCILMAN SHETINA asked if there is anything on the docket for new chairs or carpeting.

The Director of Human Resources said no.

The City Manager said he asked the Director of Human Resources a couple of weeks ago if this is something that we should be doing. He said this building will be here for a long time and that room will be used as a public gathering place for a long time and the HVAC part needed to be done so he told the Director of Human Resources to go ahead with that. He said we'll hold off on the seating and carpeting parts of that and will bring it back to the Council before we proceed to make sure we have a good explanation of what's planned and whether we should move forward with it or not.

COUNCILMAN TURK said the Director of Human Resources mentioned this morning at the Public Service Committee meeting that he expects those repairs and remodeling to be done by the next Council meeting.

The Director of Human Resources said we're not going to make it by the next Council meeting because of some electrical wiring problems. He said they have to bring electricity from the other side now so it won't be ready until the first Council meeting in November.

2. Authorization to Approve Change Order No. 1 for the Rental of Portable Toilets for Special Events (2007–2009)
(Council Memo #1207-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$6,610.00 on behalf of Drop Zone Portable Services.

3. Approve Change Order No. 3 for Weed Cutting and Cleanup of City Owned Properties Contract
(Council Memo #1208-08)

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A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 3, a deduction in the amount of \$465.00 on behalf of Latino's Landscaping.

4. Authorization to Pay Oversizing Reimbursement to PNI Joliet LLC (Pasquinelli) for Sanitary Sewer Improvements
(Council Memo #1209-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the Payment of \$328,525.36 to PNI Joliet LLC (Pasquinelli) for the reimbursement of oversized gravity sanitary sewer facilities.

5. Authorization to Approve Change Order No. 4 for the Eastside Wastewater Treatment Plant Digester Improvements Construction Project
(Council Memo #1210-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 4 in the amount of \$16,482.00 on behalf of Williams Brothers Construction.

6. Authorization to Approve Change Order No. 4 and Pay Estimate No. 3 and Final for the Herkimer Street Storm Sewer Separation Project – 2008
(Council Memo #1211-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 4, a deduction in the amount of \$9,553.70 and Pay Estimate No. 3 and Final in the amount of \$19,889.04 on behalf of Austin Tyler Construction.

7. Authorization to Approve Change Order No. 2 and Payment Estimate No. 4 for the Barber Court/Barber Lane/Campbell Street Roadway Improvements Project – 2008 Neighborhood Improvement Program
(Council Memo #1212-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 2 in the amount of \$14,614.50 and Pay Estimate No. 4 in the amount of \$19,346.75 on behalf of Construction by Camco.

8. Approval for Payment of Emergency Excavation at Theodore Street and the EJ&E Railroad Crossing
(Council Memo #1213-08)

A communication from the City Manager contained his recommendation that the Mayor and Council authorize the payment of \$9,161.28 to P.T. Ferro Construction Co.

9. Approval for Purchase Order Increase and Payment for Emergency Water Main Repair at Route 30 and Theodore Street
(Council Memo #1214-08)

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A communication from the City Manager contained his recommendation that the Mayor and Council take the following actions: 1) Authorize an increase to Purchase Order No. 93687 in the amount of \$7,104.35; and 2) Authorize Payment No. 1 and Final in the amount of \$8,301.35 on behalf of Len Cox & Sons Excavating.

10. Authorization to Approve Change Order No. 5 for the
2008 Plant Mix Contract
(Council Memo #1215-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 5 in the amount of \$284,415.57 on behalf of P.T. Ferro Construction.

11. Authorization to Approve Payment Request No. 2 for the
Arbeiter Road Fuel Dispensing Facility
(Council Memo #1216-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Pay Request No. 2 in the amount of \$142,740.00 on behalf of Petroleum Technologies Equipment, Inc.

12. Authorization to Approve Payment to Troy Township for
the Timberline Resurfacing
(Council Memo #1217-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the Payment of \$23,605.32 to Troy Township.

13. Authorization to Approve Change Order No. 6 for the
Arbeiter Road Public Works Facility and the Gael Drive
Fire Maintenance Facility
(Council Memo #1218-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 6 in the amount of \$5,918.28 on behalf of Tri-State Enterprises, Inc.

14. Authorization to Approve Amendments and Payments for
Professional Service Agreements Related to the Disposal
of Biosolids Materials
(Council Memo #1219-08)

It is recommended that the Mayor and Council take the following actions: 1) Approve an Amendment to the contract with Drinker Biddle Gardner Carton in an amount not to exceed \$11,500.00 and approve Pay Estimate No. 12 in the amount of \$2,707.92; and 2) Approve an Amendment to the contract with Rogina & Associates in an amount not to exceed \$6,500.00 and approve Pay Estimate No. 10 in the amount of \$3,822.55.

COUNCILMAN DORRIS moved that the recommendations of the City Manager be concurred in.

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Motion seconded by COUNCILWOMAN BARBER.

Motion carried by the following vote:

AYES: COUNCILWOMAN BARBER, COUNCILMEN BROPHY, DORRIS, GIARRANTE, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK, UREMOVIC and MAYOR SCHULTZ.

NAYS: NONE.

LICENSES AND PERMIT APPLICATIONS:

- A. Issuance of a Class "C" Liquor License at 1115 W. Plainfield Road
(Council Memo #1224-08)

The City Clerk noted that this item was approved at the Pre-Council meeting yesterday.

MAYOR:

- A. Proclamation re: Proclaiming October 19, 2008 as "Slovenian Day"

COUNCILMAN GIARRANTE read a Proclamation issued by MAYOR SCHULTZ proclaiming October 19, 2008 as "Slovenian Day" in Joliet and congratulating the Slovenian Women's Union of America Branch 20 on their 80th Anniversary and wishing them continued success in promoting the legacy of Slovenian heritage.

Mrs. Jonita Ruth and Ms. Char Kobe thanked the Mayor and Council for their recognition.

- B. Proclamation re: Proclaiming October 2008 as "Domestic Violence Awareness Month"

COUNCILMAN TURK read a Proclamation issued by MAYOR SCHULTZ proclaiming October 2008 as "Domestic Violence Awareness Month" and urging all Joliet residents to educate themselves about this crime as well as honor the efforts and dedication of those involved in the cause against domestic violence to promote better understanding between members of community and country and those people who suffer from abuse, neglect or emotional trauma.

Ms. Debbie Meeker of Guardian Angel Community Services thanked the Mayor and Council for their support and recognition.

MAYOR AND COUNCIL COMMENTS:

- A. Mayor Schultz - Appointments

MAYOR SCHULTZ placed in nomination the appointment of Michele Lewis to the Joliet Historic Preservation Commission as a non-voting member to replace Amy Benish.

COUNCILMAN GIARRANTE moved that the appointment of Michele Lewis to the Joliet Historic Preservation Commission be confirmed.

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Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

AYES: COUNCILMEN BROPHY, DORRIS, GIARRANTE, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK, UREMOVIC, COUNCILWOMAN BARBER and MAYOR SCHULTZ.

NAYS: NONE.

COUNCILMAN UREMOVIC asked the City Manager about a meeting with Oakwood Estates Homeowners Association.

The City Manager said that meeting has been scheduled and they will be contacting the developer to inform him also.

COUNCILMAN TURK congratulated and thanked those who put together and worked on Pumpkin Fest. He said the weather was great and the crowds were probably the largest that he's seen at a festival and everyone seemed to be having a great time.

COUNCILMAN SHETINA also thanked the staff for all their work and time put into the festival.

COUNCILWOMAN QUILLMAN also thanked the staff. She said October 12th is the Big Brothers/Big Sisters Finale event that is a fundraiser featuring all desserts at Syl's 150 West and tickets are still available. She said people can call her at 815/726-7071 or call the Big Brothers/Big Sisters office in Joliet for tickets.

COUNCILMAN BROPHY said he had a suggestion from someone that maybe if we put the fine amounts on the bottom of traffic restriction signs much like we do parking signs it may prohibit some of the abuses that we obviously can't be everywhere to catch. He said he doesn't know what the cost would be but he would ask that the Public Safety Committee look at it and if the Police Chief and the folks involved in traffic think that it would be a deterrent and serve to better protect our pedestrians and traffic that would be great, and he would like to look at the idea.

COUNCILMAN BROPHY stated a constituent suggested a "no right turn" restriction at Glenwood and Larkin when children are present or during school hours. He said he couldn't believe it that right by Joliet West High School there are no restrictions on "right turn on red" either during school hours or any other time so when pedestrians are present maybe that kind of restriction should be looked at for Glenwood and Larkin.

COUNCILMAN BROPHY said regarding the Parkview flood study, we did some special mapping over there and asked for a correction to the FEMA flood maps. He said he has another address he wants to add and he asked if the owner could be contacted. He said he also wanted to talk about a similar project in the 1400 block of Hosmer Street for folks there that are also paying significant flood insurance and may be unnecessarily doing that.

COUNCILMAN BROPHY congratulated Joliet Police Officer Rick Trafton who has been honored several times for his heroic behavior in protecting his fellow officers. He said he was identified again for an honor by the Emerald Society of Illinois at their 33rd Annual Dinner Dance.

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COUNCILMAN BROPHY said the Joliet Area Historical Museum had their Gala event which was well attended and a tremendous success thanks to the volunteer Board of Directors and some really sharp staff members that we have there now. He said if you haven't been there lately between now and January we have a temporary exhibit called "Bottoms Up" which is an exhibit celebrating the history and heritage of brewing in Joliet. He said he has been through it and it is really neat.

COUNCILMAN DORRIS asked the City Manager if he could give a report on CenterPoint at our next meeting regarding the agreement with them that there will be minority contractors working on the project. He said he wants to make sure that we hold CenterPoint to the agreement that they've made with us which is also in our Ordinance. He asked if he could have that for the next meeting so this Council will know whether or not they are doing exactly what they said they would do.

COUNCILMAN DORRIS stated there is resident here who has an issue on DesPlaines Street and we owe him some information and he asked if we could sit down after the meeting and talk with him.

COUNCILMAN GIARRANTE said the American Italian Culture Club has their Columbus Day banquet this Saturday at the Club and he is sure there are still tickets available.

ADJOURNMENT

COUNCILMAN DORRIS moved that the Council adjourn at 7:21 p.m.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

AYES: COUNCILMEN DORRIS, GIARRANTE, COUNCILWOMAN
QUILLMAN, COUNCILMEN SHETINA, TURK, UREMOVIC,
COUNCILWOMAN BARBER, COUNCILMAN BROPHY and MAYOR
SCHULTZ.

NAYS: NONE.

ARTHUR SCHULTZ
Mayor

JANET K. TRAVEN
City Clerk

Recorded on Tape